

**Approved Minutes
City of College Park
Recreation Board Meeting
Monday, July 6, 2015 - 6:30 p.m.
College Park Community Center
5051 Pierce Avenue**

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Jazs Araghi	<u> X </u>	<u> </u>
Alan Bradford	<u> X </u>	<u> </u>
Adele Ellis	<u> </u>	<u> X </u>
Eric Grims	<u> X </u>	<u> </u>
Bettina McCloud	<u> </u>	<u> X </u>
Judith Oarr	<u> </u>	<u> X </u>
Barbara Pianowski	<u> </u>	<u> X </u>

Also Present:

Robert Ryan, *Public Services Director*; Sharon Fletcher, Department of *Public Services Administrative Assistant*; Julie Beavers, Recording Secretary

I. Call to Order

The meeting was called to order at 6:43 p.m.

A quorum was not present.

II. Approval of Agenda

Correction: The date of today's meeting is July 6, 2015

III. Approval of June 1, 2015 Minutes

Ms. Araghi motioned to approve the minutes as submitted. Mr. Grims seconded the motion.

IV. Treasurer's Report for June 2015

Ms. Fletcher requested that the Treasurer's Report only be printed when there is a change to the account. The present Board members agreed to this request.

V. Field Use Requests Duvall Field

- a. Open Bible Deaf Church Annual Yard Sale – 07/25/2015 or 08/01/2015
There was discussion but no vote due to lack of quorum.

VI. Recent Events

a. Fourth of July Fireworks and Concert

The Board members enjoyed the event. Ms. Araghi distributed stickers. Mr. Ryan suggested WMUC broadcast the concert for those who can't make it to the show or don't want to be close to the fireworks. This way, families with young children who may watch the fireworks from the rooftop of the garage near the Xfinity Center would also be able to enjoy the music.

The music of The Night Life Band appealed to a broad group of people and the Board would like them back next year.

The College Park Blues Festival banner was not displayed but Ms. Araghi and staff will note to display it next year.

No reported injuries from the fireworks and the debris fell within the secured area as planned.

VII. Future Events

a. Movie Night – 07/17/2015

Ms. Fletcher mentioned that the official flier will be out tomorrow. Board members can send emails to their list serves.

The College Park Blues Festival banner will be displayed at this event.

b. College Park Day -09/26/2015

The same venue has been confirmed and there will be two stages. All vendors are confirmed.

The College Park Blues Festival banner will be displayed at this event.

c. Back 2 School- 08/22/2015

Mr. Grims noted that the College Park Community Foundation will try to participate but it's short notice and August is when their grant cycle begins.

Mr. Grims also noted that the College Park Community Library may be interested in participating.

The Boys and Girls Club may be able to do something to advertise for the club

d. Blues Festival – 11/14/2015

Ms. Araghi reported that there is a meeting taking place in Silver Spring this evening in regards to the Battle of the Bands and the College Park Blues Festival. A flier will be created after the meeting. The line up so far: the Battle of the Bands winner, Patty Reese, Jesse Terrell, an acoustic band and possibly Full Power Blues.

VIII. Recreation Board Charging Documents – Board Co-Chairs attended Mayor and Council Meeting on 05/12/2015 – City Clerk has requested feedback by 09/01/2015

Ms. Ellis is working on a draft letter to the City Clerk's Office

- a. Do you feel the original charge to this Board is still relevant and appropriate?
 - i. Does the charge as written accurately reflect the Board's current operations?
If not, where is it different?
 - ii. Should it be amended? If so, how?
- b. Would you suggest any changes to the number of members/district designation of the Board (not specific individuals)
- c. What can the Mayor and Council do to help improve the effectiveness of the Board?
 - i. Fill Board all vacancies (Mayoral, Districts 2 and 3)

The Mayor and Council asked if the Board would like to expand the amount of members. Mr. Ryan indicated that they need to fill the vacancies first before they consider adding more members.

IX. New/Other Business – suggestions, new ideas, comments

Mr. Bradford received a letter from M-NCPPC to thank the Board for their continued support and the work they do for a positive influence in the City. Ms. Fletcher will make sure everyone receives a copy of the letter.

X. Next Meeting Date: August 3, 2015

XI. Adjournment

Mr. Grims motioned to adjourn. Mr. Bradford seconded the motion.

The Meeting adjourned at 7:06 p.m.

Minutes prepared by: Julie Beavers, Contract Secretary